LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SHAW AERO INSTRUMENTS, LLC

Company ID: 0479962 State of origin: Kentucky

Formation date: 9/8/1999 12:00:00 AM Date filed: 9/17/2009 12:06:57 PM

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Principal Office

2702 RIVER GREEN CIRCLE LOUISVILLE, KY 40206

Registered Agent Name/Address

CHARLES R. MEERS 429 W. MUHAMMAD ALI BLVD. SUITE 1000 LOUISVILLE, KY 40202

Members/Managers

Member Keith Shaw 2700 Gast Blvd., Louisville, Ky 40205

Signatures

Signature Keith E. Shaw
Title Managing Member